

Town of Groton, Connecticut Meeting Agenda

45 Fort Hill Road Groton, CT 06340-4394 Town Clerk 860-441-6640 Town Manager 860-441-6630

Town Council Committee of the Whole

Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson

Tuesday, February 23, 2010

6:00 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. Calendar and Communications
- 4. Approval of Minutes

2010-0034 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meetings of January 19, 2010, January 26, 2010, February 2, 2010, February 6, 2010, February 8, 2010, February 9, 2010, and February 16, 2010 are hereby accepted and approved.

5. NEW BUSINESS

2010-0009

Joint Meeting with Stonington Board of Selectmen (2010

Standing Referral)

- Probate Court Reorganization
- Mutual Outside Agencies (Mystic-Noank Library, Mystic River Ambulance)
- Shared Services (Pumpout Boat, Dispatch)
- Health District
- Mystic Streetscape
- Mystic Mobility Study

2010-0042

Public Hearing on FYE 2011 Proposed Budget

Discussion of Budget Review Calendar (Attached)

2009-0248

FYE 2011 Budget

Departmental Budget and Other Account Review with:

- Library
- Human Services
- Public Works

2009-0305

Council Goalsetting

2010-0036

Connecticut Health Foundation Grant for Healthy

Groton Month

2010-0038

Your Safety Company Grant

2010-0044

Historic Documents Preservation Grant (FY2011)

2010-0046

Connecticut Dial-A-Ride Grant

6. ADJOURNMENT